

BOARD MEETING

Agenda

Date: Tuesday, May 28, 1996

Time: 7:00 P.M.

Place: Dave DeFebo's QTH

S67 W12620 Larkspur Road

Muskego

- ✓ 1) Thursday's annual meeting and election
- ✓ 2) Field Day discussion
- ✓ 3) Packet MRAC station
- ✓ 4) VEC report
- ✓ 5) Repeater update
- ✓ 6) Report on Dayton by Ken, Jim and Ed
- 7) Report on MRAC videotape library by Jim and Ed

Please Note:

Our Club meeting is on Thursday, May 30th at the WTMJ studios. I would like the board members and officers to help control the members and guests at the meeting. Let's put our best foot forward. Our election will be held at this meeting. Thanks to Jerry we have a ballot to pass out.